

**NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.**

DATE: March 14, 2012

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: March 15 & 27, 2012 - Joint Finance Committee  
March 19, 20, 21, 22 & 26, 2012 - Town  
Council Budget Workshops  
April 4, 2012 - Town Council Meeting (Vote on  
Provisional Budget)  
April 25, 2012 - Public Hearing on Budget  
May 2, 2012 - Town Council Meeting  
May 7, 2012 - Special Town Council Meeting  
re Final Council Consideration of  
Budget)  
May 16, 2012 - Town Council Meeting

**SPECIAL PRESENTATION**

Samuel C. Kinder

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - February 29, 2012

**(CA)** AA. SUBMISSION OF MINUTES-Boards and Commissions

**Approval of consent agenda="Motion to receive and place  
these items on file."**

1. Police Pension Fund Board of Trustees -  
December 22, 2011

2. North and East Burial Grounds Commission - November 28, 2011
3. Bristol Warren Regional School Committee - January 23, 2012
4. Harbor Commission - February 6, 2012
5. Rogers Free Library Board of Trustees - December 8, 2011
6. Historic District Commission - February 2, 2012
7. Board of Fire Engineers - March 5, 2012
8. Recreation Board - January 10, 2012

B. OLD BUSINESS

1. Kevin Fitta, Barrington Director, Bristol County Water Authority - Monthly Report, February 27, 2012
2. Councilman Marshall re deep water wind (correspondence from Nicholas Ratti received February 24, 2012 attached), **continued from February 29, 2012**
  - a. Nicholas Ratti, Jr., 28 Hydraulion Avenue re Delmarva contract cancellation (supplemental)
3. Council Clerk Cirillo re removal of handicapped Parking space - 11 Roma Street, **2<sup>nd</sup> reading for adoption**
4. Councilman Teixeira re BCWA, **continued from February 29, 2012**
5. Director of Community Development Williamson re status of Tanyard Brook Project (Bid #746)

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

1. Junk and Secondhand Dealer's License petition  
- Linda Buckler, d/b/a The Foolish Fox, 317  
Hope Street

D. ORDINANCES

(CA) E. BUDGET ADJUSTMENTS

**Approval of consent agenda="Motion to approve these adjustments."**

F. APPOINTMENTS

1. Public Service Appointments
  - a. Board of Fire Engineers
    1. Fire Chief Martin re appointments to Board of Fire Engineers (Town Code § 12-57)
  - b. Board of Canvassers (term to expire in March 2018)
    1. John E. Faria, Chairman, Democrat Town Committee re recommendation - Frances C. O'Donnell
  - c. Harbor Commission (term to expire in March 2015)
    1. Dominic S. Franco, 26 Tower Street - interest/reappointment
  - d. Harbor Commission - Alternate (to fill unexpired term to expire in March 2014)
    1. Richard Scott Medeiros, 8 Herzig Street - interest/appointment (currently on advisory committee)
  - e. Zoning Board of Review (term to expire in March 2017)
    1. William McMullen, 404 High Street - not seeking reappointment
  - f. Christmas Festival Committee

1. Kristen DeMelo, 3 Roosevelt Drive - interest/appointment

(CA) 2. Public Service Appointments for Advertising

**Approval of consent agenda="Motion to approve advertising these Appointments."**

G. LICENSING BOARD - NEW PETITIONS

1. Linda Buckler, d/b/a The Foolish Fox, 317 Hope Street - request for Junk and Secondhand Dealer's License (combine with agenda item C1)

H. LICENSING BOARD - RENEWALS

1. Tattoo License Renewals 2012-2013
2. Cesspool License Renewals 2012-2013
  - a. Recommendation - Superintendent of Water Pollution Control

(CA) I. UTILITY PETITIONS

**Approval of consent agenda="Motion to approve these petitions."**

1. Department of Public Works - Road Cut Permits
2. Department of Water Pollution Control - Sewer Permits

J. PETITIONS - OTHER

1. Stephen Elmasian, Co-Chairman, Armenian National Committee - request to fly Armenian flag (April 24, 2012)
2. Mariel Manchester, 11 Turner Road - claim for property damage
3. James Carroll, President, Bristol Golf Association - request for discussion re Bristol Golf Course property
4. Council Clerk Cirillo re removal of handicapped parking space - 22 Cottage Street

5. Albert P. Quito, d/b/a Quito's Restaurant, 411 Thames Street - request for amendment to Class B-V liquor license to allow seating for six (6) at outdoor bar (call for public hearing, April 4, 2012)
6. Mr. and Mrs. Robert Kaus, 5 Sousa Street - request for no parking of commercial trucks adjacent to driveway

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re Public Notice - Assent Application of Michael and Laureen Costa for residential boating facility, 70 Everett Avenue (request hearing by March 24, 2012)
2. Coastal Resources Management Council re Public Notice - Assent Application of William and Lisa Medeiros, Dorothy Carreiro, John and Mary Mello, and Diane Gallison c/o John Mello for modification of residential boating facility, 56 King Phillip Avenue (request hearing by March 24, 2012)
3. Robert Holt, Chairman, Keep Bristol Clean - invitation to participate - annual Town-wide Spring Cleanup, May 5, 2012 (rain date, May 12, 2012)
4. Stephen C. Waluk, Mayor, City of Newport - invitation to participate in Annual St. Patrick's Day Parade, March 17, 2012

L. BILLS & EXPENDITURES

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this item on file."**

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement, March 9, 2012

P. PROCLAMATIONS & CITATIONS

**(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Louise R. Phaneuf, Burrillville Town Clerk re request for support of resolution to endorse House Bill 7561 - An Act Relating to Elections - Registration of Voters (provide use of post office boxes) (legislation attached)

**(CA) R. DISTRIBUTIONS/COMMUNICATIONS**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. John Medeiros, on behalf of St. Elizabeth Church/Holy Trinity Committee, 577 Wood Street - Petition for Class F License, March 3, 2012 (granted)
2. Berta Raposo, on behalf of St. Elizabeth Church/Santo Cristo Committee, 577 Wood Street - Petition for Class F License, March 10, 2012 (granted)
3. Coastal Resources Management Council - March 2012 Calendar
4. Warrant - John Troiano, Harbor Commission
5. Warrant - Raul Abreu, Conservation Commission
6. Warrant - Charles Cavalconte, Economic Development Commission (Second Alternate)
7. Council Clerk Cirillo to Sen. David E. Bates et al. re Senate Bill 2489 - An Act Relating to Elections
8. Authorizing Resolution to file CDBG-DR Application for proposed projects - March 2012 flooding (signed copy)
9. Warrant - Crystal Pacheco, Recreation Board
10. Warrant - Michelle Mascena, Recreation Board

11. Council Clerk Cirillo to Director of Public Works re removal of handicapped parking space - 41 Church Street
12. Council Clerk Cirillo to Kathleen Keating re thank you for service (Conservation Commission)
13. Council Clerk Cirillo to Joseph DeMelo re thank you for service (Personnel Board)

**(CA)** RR. DISTRIBUTIONS/NOTICE OF MEETINGS  
(Office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Citizens Property Revaluation Study Committee - March 1, 2012
2. Animal Shelter Capital Project Committee - February 29, 2012
3. North and East Burial Grounds Commission - March 26, 2012
4. Harbor Commission - March 5, 2012
5. Bristol County Water Authority Audit Finance Committee - March 7, 2012
6. Bristol County Water Authority Engineering Committee - March 7, 2012
7. Bristol County Water Authority Public Relations/Personnel Committee - March 7, 2012
8. Bristol County Water Authority Board of Directors - March 14, 2012
9. Bristol Warren Regional School District - Schedule of Meetings, week of March 5, 2012
10. Bristol Warren Regional School Committee Policy/Community Affairs Subcommittee - March 5, 2012
11. Rogers Free Library Board of Trustees - March 8, 2012

12. Bristol Warren Regional School Committee BWEA Contract Negotiation Subcommittee - March 8, 2012
13. Fourth of July Committee - March 7, 2012
14. Recreation Board - March 13, 2012
15. Bristol County Water Authority Board of Directors - March 14, 2012 (revised agenda)
16. Bristol Warren Regional School District - Schedule of Meetings, week of March 12, 2012
17. Bristol Warren Regional School Committee - March 12, 2012 (workshop)

S. TOWN SOLICITOR

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

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CITIZENS PUBLIC FORUM

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ADJOURNED: \_\_\_\_\_

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